

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
November 29, 2012

The meeting was called to order by President David Klicko at 6:30 p.m. The roll call was taken by the Clerk. Present were President David Klicko and Trustee William Blank. Absent was Trustee Rebecca Coley. Also present was Clerk/Treasurer Lori J. Scully and Fire Chief John Krus.

A motion was made by Trustee Blank to go into Closed Session pursuant to State Statutes 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call: President Klicko, yes; Trustee Blank, yes; Trustee Coley was absent. Closed session followed.

A motion to adjourn was made by Trustee Blank, seconded by President Klicko; two ayes carried, one absent. Meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk